



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
OCTOBER 2, 2006
4:00 P.M.

Study Session 3:00 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

- (4.1) The week of October 8-14, 2006 as "Fire Prevention Week" in the city of Salina. Inspector Jeff Daily will read the proclamation.
- (4.2) The month of October, 2006 as "National Arts and Humanities Month" in the city of Salina. Linda Smith, Arts and Humanities Commission Chair, will read the proclamation.

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

6. CONSENT AGENDA

- (6.1) Approve the minutes of September 25, 2006.
- (6.2) Resolution No. 06-6314 appointing members to the Animal Control Advisory Board, Convention and Tourism Committee, and the Tree Advisory Board.
- (6.3) Resolution No. 06-6315 authorizing an agreement with U.S.D. #305 authorizing four school resource officers.
- (6.4) Award of contract for the 2006 Water Main Enhancements, Project No. 06-1585 to Pavers, Inc. in the amount of \$244,290.
- (6.5) Award of contract for the 2006 Manhole Regrades, Project No. 06-1600 to Bryant & Bryant in the amount of \$38,750.

7. DEVELOPMENT BUSINESS

8. ADMINISTRATION

- (8.1) Second reading Ordinance No. 06-10360 annexing a 17.4 acre tract of land located on the south side of Schilling Road, west of the Union Pacific Railroad.
- (8.2) Agreement with Kansas Department of Transportation for the Broadway Boulevard and Hageman Avenue Intersection Improvements (Project No. 05-1538).

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- (8.3) Reject bids for the Salina Soccer Complex Restroom/Concession Building (Project No. 03-1399, Phase IIB and direct staff to investigate alternative designs and construction methods).
- (8.4) Request for new reduced speed school zone on Quincy Street.
- (8.5) Resolution No. 06-6312 authorizing a license agreement with Triplett, Inc. (to allow use of city-owned right-of-way for installation of private storm drainage improvements).
- (8.6) Request for executive session (real estate).

9. OTHER BUSINESS

10. ADJOURNMENT



MEETING NOTICE

Some City Commissioners will attend The Land Institute Prairie Festival's annual activities scheduled for October 6-8, 2006 at 2440 East Water Road. No City business will be discussed.

Some City Commissioners will attend the annual League of Kansas Municipalities Conference in Topeka, Kansas October 7-10, 2006. Therefore, the City Commissioners will not meet Monday, October 9th. The next regular City Commission meeting after that will be Monday, October 16th. No City business will be discussed at the LKM conference.

Date: September 28, 2006

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, October 2, 2006

TIME: 3:00 p.m.

PLACE: City-County Bldg., Room 107B

The following have been identified as topics of study and discussion:

3:00 p.m. – Community Access Television of Salina (CATS) Funding Report

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.